



**U.S. Department of Justice
U.S. Attorney's Office
Western District of Texas**

Johnny Sutton, U.S. Attorney

FOR IMMEDIATE RELEASE

Shana Jones, Special Assistant
Daryl Fields, Public Information Officer
(210) 384-7440

October 5, 2006

**FORMER SAN ANTONIO DOCTOR AND WIFE INDICTED
FOR DEFRAUDING THE I.R.S. AS PART OF A NATIONWIDE SCHEME**

United States Attorney Johnny Sutton announced that a federal grand jury in San Antonio, Texas, has returned an indictment charging a San Antonio couple with defrauding the Internal Revenue Service by creating false expense reports in two fictitious companies that offset their actual tax liability.

The four-count indictment, returned yesterday afternoon, charges Daniel Luczkow and his wife, Mary, with conspiracy to defraud the IRS and three counts of subscribing to a materially false tax return or application for tentative refund.

The indictment alleges that Daniel Luczkow, a doctor who previously resided in San Antonio, and his wife, Mary Luczkow, engaged in schemes involving fictitious entities and transactions to fraudulently reduce their income tax liability during 1999 and 2000. Through this scheme, the Luczkows falsely reduced their total income by \$490,080.00 for 1999 and \$166,824.00 for 2000.

Upon conviction, the Luczkows each face up to five years in federal prison on the conspiracy charge and up to three years in federal prison for each false tax return charge.

This case was investigated by the Internal Revenue Service - Criminal Investigation. Assistant United States Attorney William R. Harris and Tracy Gostyla, trial attorney from the Department of Justice's Tax Division, Southern Criminal Enforcement Section, are prosecuting this case on behalf of the government.

An indictment is a formal accusation of criminal conduct, not evidence of guilt. The defendants are presumed innocent unless and until convicted through due process of law.

#####